

TERREBONNE

Parish School District

201 Stadium Drive, Houma, LA 70360

BUILDINGS, FOOD SERVICE, AND TRANSPORTATION COMMITTEE

Tuesday, March 19, 2019

5:00 P.M.

Central Office Board Room

AGENDA

1. Invocation and Pledge of Allegiance to the Flag
2. Matter bearing upon use of H. L. Bourgeois High School and Ellender Memorial High School tracks (**Proposed Recommendation**) - Ron Thibodaux, Track and Field Coach at Terrebonne High School

The Committee recommends that the Board grant the request of U. D. P. Track Club, L3C, to waive Policy FILE: E-1.6 Use of School Facilities, relative to the usage fee for H. L. Bourgeois High School and Ellender Memorial High School tracks for practices for the 2019 track and field season (March 2019 through October 2019), from 5:00 P.M. to 7:00 P.M. on weekdays, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, and approval is obtained from the schools' principals.

3. Matter bearing upon Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and the Terrebonne Parish School Board (**Proposed Recommendation**) - Jack Moore, Risk Manager

The Committee recommends that the Board enter into a Bus Lease Agreement between Louisiana State University (LSU) Agricultural Center and Terrebonne Parish School Board, effective June 18, 2019, to June 23, 2019, to provide bus usage for the 4-H Youth Camp Program, provided buses shall run after normal operating hours on weekdays, and on weekends, as needed, mileage reimbursement at a rate of \$1.75 per mile driven, provide and pay bus drivers approved by Terrebonne Parish School Board, provided all necessary insurance requirements are met, and further, authorize the Board president to sign all necessary documents pertaining thereto.

4. Matter bearing upon authorization to advertise for bids for two (2) replacement Satellite Delivery Trucks (**Proposed Recommendation**) - Monica Walther, MS, RD, LDN, Supervisor, Child Nutrition Program

The Committee recommends that the Board authorize the Child Nutrition Department to advertise for bids for two (2) replacement Satellite Delivery Trucks, monies to be derived from the Child Nutrition Program Fund.

5. Matter bearing upon renewal of contracts for Kitchen Equipment Repair Services, Refrigeration Repair Services, and Kitchen Hood Systems Inspections/Repairs (**Proposed Recommendation**) - Curtis Constrantiche, Purchasing Agent

The Committee recommends that the Board renew the current contracts with the following vendors for Kitchen Equipment Repair Services; Refrigeration Repair Services; and Kitchen Hood Systems Inspections/Repairs, for a period of twelve (12) months (July 1, 2019, through June 30, 2020), under the same terms and conditions:

Kitchen Equipment Repair Services

Michael Blanchard, Inc.
dba, Blanchard's Refrigeration
314 South Hollywood Rd.
Houma, LA 70360

Refrigeration Repair Services

LeBlanc & Associates, LLC
132 Intracoastal Dr.
Houma, LA 70363

Kitchen Hood Systems Inspections/Repairs

Fire and Safety Technicians
1202 St. Charles Street
Houma, LA 70360

6. Matter bearing upon construction update of artificial turf installation at Terrebonne and South Terrebonne High School Stadiums (**Information**) - Danny Hebert, P. E., dba Civil and Environmental Consulting Engineers

7. Matter bearing upon construction update of Mulberry Elementary School addition **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
8. Matter bearing upon construction update of the new Southdown Elementary School **(Information)** - Merlin Lirette, AIA, CEFP, The Merlin Group, Ltd.
9. Matter bearing upon maintenance updates **(Information)** - Sammy Poiencot, Plant Operations Manager
10. Adjournment

COMMITTEE MEMBERS

Gregory Harding, Chairman
Dane Voisin, Vice Chairman
Roger Dale DeHart

Sammy Poiencot
Plant Operations Manager

SP/sn

C: Superintendent and Staff
Board Members
Schools
Sandy Holloway, BESE District 3
C. Berwick Duval, II, Legal Counsel
Kay Thibodeaux, Chamber of Commerce
The Courier, The Times, KFOL-HTV
Radio Stations...KCIL/KXOR
Presidents...TPA, TAE, A+PEL, Bus Drivers' Assn., RTA, SFS Assn.
Architects/Engineers